STATE OF ILLINOIS



ILLINOIS COMMERCE COMMISSION

October 2, 2000

Elgin, Joliet & Eastern Railway Company

Proposed installation of automatic flashing light signals with gates and bell controlled by constant warning time circuitry, in lieu of the reflectorized crossbuck signs, at the : T00-0071 grade crossing of 91st Street located near Plainfield, Will County, Illinois.

X-11489

Crossing No. DOT 260 564A

Mr. James Slifer, Director Division of Highways Illinois Department of Transportation 2300 South Dirksen Parkway Springfield, IL 62764

Elgin, Joliet & Eastern Railway Co. Mr. L.M. Diersen, Dir. Eng. Svc. 135 Jamison Lane P.O. Box 68 Monroeville, PA 15146

Elgin, Joliet & Eastern Railway Co. Mr. Raymond C. Baker 1141 Maple Road Joliet, IL 60432-1981

Dear Sir/Madam:

Enclosed please find a copy of a X-Resolution approved October 2, 2000, by the Railroad Safety Program Administrator of the Illinois Commerce Commission.

Very truly yours,

Kevin L. Sharpe

Director of Processing and Information

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RESOLUTION

WHEREAS, a Form 3 petition was filed as aforesaid pursuant to 92 III. Adm. Code 1535.400(d) seeking approval by X-Resolution of a plans showing details of a proposed improvement at the subject grade crossing; and,

WHEREAS, the Commission staff has examined the petition and plans and is now of the opinion that the proposed improvement is desirable in the interest of public safety and should be authorized.

BE IT HEREBY RESOLVED that the proposed improvement as shown by the petition and plan filed as aforesaid be and it is hereby authorized.

BE IT FURTHER RESOLVED that petitioner shall submit to the Director of Processing of the Commission's Transportation Division, within five (5) days of completion of the work herein authorized, a National Inventory Update Report Form as a notice of said completion.

Petition filed:

September 28, 2000

Petition approved:

October 2, 2000

Michael E. Stead Rail Safety Program

Administrator